

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081279

Entity Name: THE PATTY SHOP INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

7646 N.W. 25TH STREET
MARGATE, FL 33063 US

New Principal Place of Business:

181 SOUTH STATE RD. 7
MARGATE, FL 33068 US

Current Mailing Address:

7646 N.W. 25TH STREET
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-3292611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ROBERT A SR
7646 N.W. 25TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A. PRINCE SR.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, ROBERT A SR
Address: 7646 N.W. 25TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: PRINCE, CAROL J
Address: 7646 N.W. 25TH STREET
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. PRINCE SR.

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date